



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Pinal Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Tuesday, June 19, 2012 at 9:00 a.m. The meeting will be held at Easter Seals Blake Foundation, 1115 East Florence Boulevard Suite C, Casa Grande, Arizona 85122.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome, Introductions and Call to Order | Bryant Powell, Vice Chair |
| 2. Discussion and Possible Approval of Meeting Minutes
05-15-2012 Regular Meeting Minutes (Attachment 01) | Bryant Powell, Vice Chair |
| 3. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Bryant Powell, Vice Chair |
| 4. Update, Discussion and Possible Action on the Pinal REWARD\$ Strategy
REWARD\$ Outline and Update (Attachment 02) | Cami Ehler,
Program Specialist, Early Learning |
| 5. Update and Discussion on the Pinal Regional Needs and Assets Report
Needs and Assets PowerPoint (Attachment 03) | Kim D'zatko,
LeCory & Milligan Associates, Inc. |
| 6. Discussion and Possible Approval for Home Visitation—
RFGA #FTF-RC019-13-0403-00 (Possible Executive Session) | Bryant Powell, Vice Chair
Aimee Kempton,
Regional Director |

Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

**7. Discussion and Possible Approval for Developmental Screening –
RFGA #FTF-RC019-13-0398-00 (Possible Executive Session)**

**Bryant Powell, Vice Chair
Aimee Kempton,
Regional Director**

Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

**8. Discussion and Possible Approval for Family Friend and Neighbor Care–
RFGA #FTF-RC019-13-0400-00 (Possible Executive Session)**

**Bryant Powell, Vice Chair
Aimee Kempton,
Regional Director**

Pursuant to A.R.S. § 38-431.03(A) (2), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

**9. Regional Directors Report /Update
(Report and Possible Discussion)**

**Aimee Kempton,
Regional Director**

10. Next Meeting – July 17, 2012 - Retreat

Bryant Powell, Vice Chair

11. Adjournment

Bryant Powell, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton, Pinal Regional Director, Pinal Regional Partnership Council, 1515 East Florence Boulevard, Suite 110, Casa Grande, Arizona 85122. Telephone: Office (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 15th day of June 2012

Pinal Regional Partnership Council



Aimee E. Kempton, Pinal Regional Director